

**DERBY INLAND WETLANDS AGENCY
DERBY, CONNECTICUT 06418**

**Paul Dinice, Jr.
Paul Padilla
Rodger Birtwell
Jennifer Desroches
Ray Bowers
Nelson Cummings – Alt.
Philip Marcucio – Alt.**

March 9, 2016

Minutes of Derby Inland Wetlands Agency meeting of Wednesday, March 9, 2016 at Aldermanic Chambers, City Hall, 1 Elizabeth Street, Derby. The meeting was called to order at 7:00 p.m. by Acting Chairman Paul Dinice.

By roll call members present were: Paul Dinice, Paul Padilla, Jennifer Desroches, Rodger Birtwell and Ray Bowers. Also present were Ryan McEvoy, Milone & MacBroom, Atty. Marjorie Shansky and Maryanne DeTullio, Clerk.

Acceptance of By-laws

Mr. Dinice stated that he is waiting for comments from the members on the proposed by-laws which are being reviewed by Atty. Shansky. Atty. Shansky stated that she is in the process of reviewing the regulations and waiting for comments on the by-laws to review those.

Additions, Deletions, Corrections to the Agenda

Mr. Dinice stated that a letter was received from the Tax Board requesting that the Agency review and approve the recommended budget. Mr. Padilla moved to add to the agenda the review and approval of the proposed budget. The motion was seconded by Ms. Desroches and carried unanimously.

Public Portion

There was no one from the public present wishing to speak.

Approval of Minutes – February 10, 2016

Mr. Padilla moved to approve the minutes of the February 10, 2016 meeting. The motion was seconded by Mr. Bowers and carried unanimously.

Application to conduct a regulated activity from Gilbert DeBrum for 80 Stelmack Road for construction of a single family home.

Gilbert DeBrum was present and presented his plans to construct a single family home at 80 Stelmack Road. Mr. McEvoy noted that a wetlands report was received from Soil Science & Environmental Services. He stated that the report indicates that there are wetlands but they are not shown on the plans. The applicant was informed that these

need to be shown on the plans. Mr. DeBrum stated that he spoke with his engineer about having those shown on the plans. He did point out to the members the location of the wetlands on the property. Mr. McEvoy stated that the plans should show the upland review area and what activity will be occurring in that area. He stated that a clear understanding of where the wetlands area should be known. Mr. DeBrum stated that he will get the plans revised prior to the next meeting. The application will be continued to the April meeting.

Payment of Bills

Mr. Padilla moved to approve the following invoices from Milone & MacBroom – Invoice #75455 and #75456. The motion was seconded by Mr. Bowers and carried unanimously.

Approval of Budget

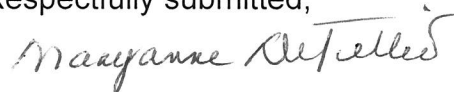
Mr. Dinice stated that the letter from the Tax Board indicates that the budget needs to be submitted by March 31, 2016. He stated that the total budget is \$200.00 and there are two line items - \$100.00 for supplies and membership fees and \$100.00 for training expenses. Atty. Shansky stated that she has copies of the DEEP dvds and an in-house training session can be scheduled to view the dvds. The members decided to schedule this for 6:00 p.m. on April 13, 2016 prior to the regular meeting. Atty. Shansky stated that she felt it would be useful for the Agency to belong to CACIWC. A motion to approve the proposed budget and use remaining balance in this year's budget for membership in CACIWC was made by Mr. Bowers, seconded by Mr. Padilla and carried unanimously.

Discussion of new and old business brought before this agency.

Mr. Padilla stated that he would like to have some kind of identification to show that he is a member of the Inland Wetlands Agency. He stated that this would be helpful when going onto someone's property. Atty. Shansky stated that is a valid concern and she will look into getting something for the members.

A motion to adjourn was made by Mr. Padilla, seconded by Mr. Birtwell and carried unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Maryanne DeTullio, Clerk